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HUISEN GROUP

Huisen Household International Group Limited

匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Huisen Household International Group Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Zeng Ming (*Chairman*)

Ms. Zeng Minglan

Mr. Wu Runlu

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Suen To Wai

Ms. Zhang Lingling

Mr. Feng Zhaowei

Mr. Zhou Zhongqi

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk Management Committee
Directors					
Mr. Zeng Ming	—	—	M	—	C
Ms. Zeng Minglan	—	M	—	M	M
Mr. Wu Runlu	—	—	—	—	—
Mr. Suen To Wai	C	C	M	C	—
Ms. Zhang Lingling	M	—	—	M	M
Mr. Feng Zhaowei	M	M	C	—	—
Mr. Zhou Zhongqi	—	—	—	—	—

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

The PRC, 18 January 2023